

13th July, 2020

To,

The General Manager

Listing Compliances

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai—400001

Scrip Code:533644

To,

The General Manager

Listing Compliances

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai-400051

Symbol: UJAAS

Sub: Compliance under Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018.

Dear Sir.

Please find herewith enclosed Certificate issued by M/s Bigshare Services Private Limited confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,

For Ujaas Energ

Saloni Naidu

Company Secretary DO

& Compliance Officer

UJAAS ENERGY LIMITED (Formerly known as M AND 8 Switchgears Ltd.)

Corporate Office: 701

NRK Business Park, Vijay Nagar Square, Indones - 452010 /M Ph. Javis

Registered Office Survey No 211/1,
Opposite Sector - C & Metalman, Sanwer Raod
Industrial Area, Indore - 452015 (M.P.), India

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344 Website: www.ujaas.com | Email: info@ujaas.com







Date: July 6, 2020

UJAAS ENERGY LIMITED Survey No. 211/1 Sanwer Road Opposite Sector-C and Metalman Industrial Area Indore - 452015.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above - captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

S ARUNRAJ

S Arunraj

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)